

JS 44 (REV. 11/04)

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS OF THE REVERSE OF THE FORM.)

<p>I (a) PLAINTIFFS United States Surety Company</p> <p>b) County of Residence of First Listed Plaintiff <u>Baltimore County, Maryland</u> (EXCEPT IN U.S. PLAINTIFF CASES)</p>	<p>DEFENDANTS M. Miller Trucking Co. LLC, Acme Truck Line, Inc., BBB Trucking, Inc., Best Freight Systems, Inc., Bunch Transport, Inc., Cedray Transportation, Ltd., Century Furniture, LLC, CJW Transport, Inc., C-Line, Inc., CoreTrans, LLC, Croft, LLC, Dan Sullivan Trucking, Inc., DAT Trading & Sales Co., Inc., Dry Ice Sales & Service, Gammel Transportation, LLC, Gene Hyde Trucking Co., Inc., Goodins Central Dispatch Services, Inc., Greene Transport Co., Hyde Trucking Co., HT Jackson Transport, Inc., Implant Brokers, Inc., J.H. Transport, Inc., Jones Motor Co., Inc., K Truck Lines, Inc., Keith Saari Trucking, Lippold & Arnett, Inc., Louisiana Transportation, Inc., M&B Trucking Corp., Allen Michael Mitrison d/b/a M&M Transport, Inc., Nelson Freight Service, Inc., James E. Ooten d/b/a Ocoee Trucking, P&S Enterprises, Inc., Tracey Peters d/b/a Peters Trucking, Preferred Materials, Inc., Ridge Transportation Logistics, LLC, Russell's Truck Division, Inc., Ryan Logistics, Inc., Scotland Transfer Co., Inc., Service First Transport, Inc., Southeast Logistics, Inc., Summit Transportation Systems, Inc., Teton Transportation, Inc., Trans-Link, Inc., Truckers Express, Inc., Truckfix, Inc., Walter Umstead d/b/a Umstead Trucking, Unique Freight Systems, Inc., United Freight, Inc., Wilkins Trucking, and XRG Logistics, Inc.</p> <p>County of Residence of First Listed Defendant: <u>Wright County, Minnesota</u> (IN U.S. PLAINTIFF CASES ONLY)</p> <p>NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED</p>																												
<p>(c) Attorney's (Firm Name, Address and Telephone Number) Donald R. Kinsley, Esquire (I.D. No. 3006) Brian L. Kasprzak, Esquire (I.D. No. 3846) MARKS, O'NEILL, O'BRIEN & COURTNEY, P.C. 913 N. Market St., Suite 800 Wilmington, Delaware 19801 (302) 658-6538</p>	<p>Attorney's (If Known)</p>																												
<p>II. BASIS OF JURISDICTION (Place an "X" in One Box Only)</p> <table> <tr> <td><input type="checkbox"/> 1 U.S. Government</td> <td><input type="checkbox"/> 3 Federal Question</td> </tr> <tr> <td><input type="checkbox"/> 2 U.S. Government Defendant</td> <td><input type="checkbox"/> 4 Diversity (Indicated Citizenship of Parties in Item III)</td> </tr> </table>	<input type="checkbox"/> 1 U.S. Government	<input type="checkbox"/> 3 Federal Question	<input type="checkbox"/> 2 U.S. Government Defendant	<input type="checkbox"/> 4 Diversity (Indicated Citizenship of Parties in Item III)	<p>III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box (For Diversity Cases Only) for Plaintiff and One Box for Defendant)</p> <table> <tr> <td></td> <td>PTF</td> <td>DEF</td> <td></td> <td>PTF</td> <td>DEF</td> </tr> <tr> <td>Citizen of This State</td> <td><input type="checkbox"/> 1</td> <td><input type="checkbox"/> 1</td> <td>Incorporated or Principal Place of Business in This State</td> <td><input type="checkbox"/> 4</td> <td><input type="checkbox"/> 4</td> </tr> <tr> <td>Citizen of Another State</td> <td><input type="checkbox"/> 2</td> <td><input type="checkbox"/> 2</td> <td>Incorporated and Principal Place of Business in Another State</td> <td><input type="checkbox"/> 5</td> <td><input type="checkbox"/> 5</td> </tr> <tr> <td>Citizen or Subject of a Foreign Country</td> <td><input type="checkbox"/> 3</td> <td><input type="checkbox"/> 3</td> <td>Foreign Nation</td> <td><input type="checkbox"/> 6</td> <td><input type="checkbox"/> 6</td> </tr> </table>		PTF	DEF		PTF	DEF	Citizen of This State	<input type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal Place of Business in This State	<input type="checkbox"/> 4	<input type="checkbox"/> 4	Citizen of Another State	<input type="checkbox"/> 2	<input type="checkbox"/> 2	Incorporated and Principal Place of Business in Another State	<input type="checkbox"/> 5	<input type="checkbox"/> 5	Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6
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IV. NATURE OF SUIT (Place an "X" in One Box Only)

CONTRACT	TORTS		FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
9 110 Insurance 9 120 Marine 9 130 Miller Act 9 140 Negotiable Instrument 9 150 Recovery of Overpayment & Enforcement of Judgment 9 151 Medicare Act 9 152 Recovery of Defaulted Student Loans (Exclu. Veterans) 9 160 Stockholders Suits X 190 Other Contract 9 195 Contract Product Liability 9 196 Franchise	PERSONAL INJURY 9 310 Airplane 9 315 Airplane Product Liability 9 320 Assault, Libel & Slander 9 330 Federal Employers' Liability 9 340 Marine 9 345 Marine Product Liability 9 350 Motor Vehicle 9 355 Motor Vehicle Product Liability	PERSONAL INJURY 9 362 Personal Injury-- Med Malpractice 9 365 Personal Injury -- Product Liability 9 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY 9 370 Other Fraud 9 371 Truth in Lending 9 380 Other Personal Property Damage 9 385 Property Damage Property Liability	9 610 Agriculture 9 620 Other Food & Drug 9 625 Drug Related Seizure of Property 21 USC 881 9 630 Liquor Laws 9 640 R.R. & Truck 9 650 Airline Regs 9 660 Occupational Safety/Health 9 690 Other	9 422 Appeal 28 USC 158 9 423 Withdrawal 28 USC 157 PROPERTY RIGHTS 9 820 Copyrights 9 830 Patent 9 840 Trademark SOCIAL SECURITY 9 861 HIA (1395ff) 9 862 Black Lung (923) 9 863 DIWC/DIWW (405(g)) 9 864 SSID Title XVI 9 865 RSI (405(g)) FEDERAL TAX SUITS 9 870 Taxes (U.S. Plaintiff or Defendant) 9 871 IRS -- Third Party 26 USC 7609	9 422 State Reapportionment 9 410 Antitrust 9 430 Banks and Banking 9 450 Commerce/ICC Rates/etc. 9 460 Deportation 9 470 Racketeer Influenced and Corrupt Organizations 9 480 Consumer Credit 9 490 Cable/Sat TV 9 810 Selective Service 9 850 Securities/Commodities / Exchange 9 875 Customer Challenge 12 USC 3410 9 891 Agricultural Acts 9 892 Economic Stabilization 9 893 Environmental Matters 9 894 Energy Allocation Act 9 895 Freedom of Information Act 9 900 Appeal of Fee Determination Under Equal Access to Justice 9 950 Constitutionality of State Statutes
REAL PROPERTY 9 210 Land Condemnation 9 220 Foreclosure 9 230 Rent Lease & Ejectment 9 240 Torts to Land 9 245 Tort Product Liability 9 290 All Other Real Property	CIVIL RIGHTS 9 441 Voting 9 442 Employment 9 443 Housing/ Accommodations 9 444 Welfare 9 445 Amer. w/Disabilities - Employment 9 446 Amer. w/Disabilities - Other 9 440 Other Civil Rights	PRISONER PETITIONS 9 510 Motions to Vacate Sentence Habeas Corpus: 9 530 General 9 535 Death Penalty 9 540 Mandamus & Other 9 550 Civil Right 9 555 Prison Condition	LABOR 9 710 Fair Labor Standards Act 9 720 Labor/Mgmt. Relations 9 730 Labor/Mgmt.Reporting & Disclosure Act 9 740 Railway Labor Act 9 790 Other Labor Litigation 9 791 Empl. Ret. Inc. Security Act		

V. ORIGIN

(Place an "X" in One Box Only)

: 1 Original Proceeding
 9 2 Removed from State Court
 9 3 Remanded from Appellate Court
 9 4 Reinstated or Reopened
 9 5 another district (specify) _____
 9 6 Multidistrict Litigation
 9 7 Judge from Appeal to District Magistrate Judgment

VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing. **(Do not cite jurisdictional statutes unless diversity):**
28 U.S. § 1335(a)

Brief description of cause: **Interpleader for surety bond.**

VII. REQUESTED IN COMPLAINT:

• CHECK IF THIS IS A **CLASS ACTION** DEMAND \$ _____ Check YES only if demanded in complaint:
 UNDER F.R.C.P 23 **JURY DEMAND: 9 YES : NO**

VIII. RELATED CASE(S)

(See instructions)

IF ANY

JUDGE _____

DOCKET NUMBER _____

DATE _____

SIGNATURE OF ATTORNEY OF RECORD _____

FOR OFFICE USE ONLY

RECEIPT # _____ AMOUNT _____ APPLYING IFP _____ JUDGE _____ MAG. JUDGE _____

Js44 Reverse (Rev. 11/04)

INSTRUCTIONS FOR ATTORNEYS COMPLETING; CIVIL COVER SHEET FORM JS-44**Authority For Civil Cover Sheet**

The JS-44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

I. (a) Plaintiffs - Defendants. Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify "first the agency and then the official, giving both name and title.

(b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved).

(c) Attorneys. Enter firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".

II. Jurisdiction. The basis of jurisdiction is set forth under Rule 8(a), F.R.C.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.

United States plaintiff. (1) Jurisdiction is based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here.

United States defendant. (2) Where the plaintiff is suing the United States, its officers or agencies, place an X in this box.

Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.

Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different state. When Box 4 is checked, the citizenship of the different parties. (See Section III below; federal question actions take precedence over diversity cases.)

III. Residence (citizenship) of Principal Parties. This section of the JS-44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.

IV. Nature of Suit. Place an "X" in the appropriate box. If the nature of suit cannot be determined, be sure the cause of action, in Section

VI below, is sufficient to enable the deputy clerk or the statistical clerks in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.

V. Origin. Place an "X" in one of the seven boxes.

Original Proceedings. (1) Cases which originate in the United States district courts.

Removed from State Court. (2) Proceedings initiated in state courts may be removed to the the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.

Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date. Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.

Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.

Multidistrict Litigation. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407. When this box is checked, do not check (5) above.

Appeal to District Judge from Magistrate Judgment. (7) Check this box for an appeal from a magistrate's decision.

VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause.

VII. Requestd in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P.

Demand. In this space enter the dollar amount (in thousands of dollars) being demanded or indicate other demand such as a preliminary injunctionn.

Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.

VIII. Related Cases. This section of the JS-44 is used to reference relating pending cases if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

Date and Attorney Signature. Date and sign the civil cover sheet.